

PD20000099485

WEST BAY BUSINESS CONSULTING, INC.
11405 Worcester Run
Estero, Florida 33928

September 4, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32301

300007688433--4
-09/12/02--01036--006
*****122.50 *****78.75

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

Enclosed are the following papers, together with my check:

- a. Original and one copy of Certificate of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate
\$52.50 for certified copy
\$35.00 for Registered Agent Designation

Please return the certified copy as soon as possible.

Very truly yours,



Rache'l J. Hilsman
Incorporator
West Bay Business Consulting, Inc.

enclosure

FILED
02 SEP 12 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 9/14

**ARTICLES OF INCORPORATION
OF
WEST BAY BUSINESS CONSULTING, INC.**

ARTICLE I. CORPORATION NAME

The name of the corporation is:

WEST BAY BUSINESS CONSULTING, INC.

The mailing address of the corporation is: **11405 WORCESTER RUN
ESTERO, FLORIDA 33928**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

FILED
02 SEP 12 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**RACHE'L J. HILSMANN
11405 WORCESTER RUN
ESTERO, FLORIDA 33928**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and the street address:

**RACHE'L J. HILSMANN
11405 WORCESTER RUN
ESTERO, FLORIDA 33928**

The persons named as the initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the INCORPORATOR is:

**RACHE'L J. HILSMANN
11405 WORCESTER RUN
ESTERO, FLORIDA 33928**

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this 4th day of September, 2002.

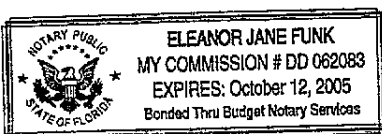

RACHE'L J. HILSMANN
Incorporator

BEFORE ME, a Notary Public, personally appeared Rache'l J. Hilsmann, to me known to be the person or has shown F.L. Drivers Lic as identification described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 4th day of September, 2002.

H 425-730-65623-0

My commission expires:


Notary Public



I hereby am familiar with and accept the duties and responsibilities as Registered Agent for West Bay Business Consulting, Inc.

Rache'l J. Hilsmann

RACHE'L J. HILSMANN
Registered Agent

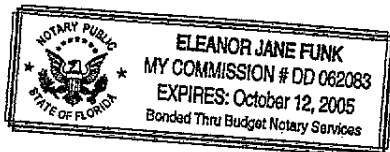
BEFORE ME, a Notary Public, personally appeared Rache'l J. Hilsmann, to me known to be the person or has shown FDivers Inc as identification and described as Registered Agent and who executed the foregoing instrument and he acknowledged before me that he executed the same.

H425-730 65-623-0

WITNESS, my hand and official seal this 4th day of September, 2002.

My Commission Expires:

Eleanor Jane Funk
Notary Public



WEST BAY BUSINESS CONSULTING, INC.
11405 Worcester Run
Estero, Florida 33928

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

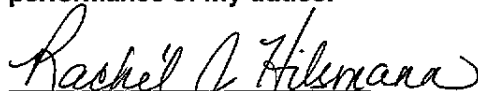
In compliance with Section 48.091, Florida Statutes, the following is
submitted:

First: That West Bay Business Consulting, Inc., is desiring to organize or
qualify under the laws of the State of Florida with its principal place of business at 11405
Worcester Run, Estero, Florida 33928, has named Rache'l J. Hilsmann, of 11405
Worcester Run, Estero, Florida 33928, as its agent to accept service of process within
Florida.


RACHE'L J. HILSMANN

9/4/02
Date

Having been named to accept service of process for the above state corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.


RACHE'L J. HILSMANN
Registered Agent

9/4/02
Date

FILED
02 SEP 12 AM 8:45
CLERK OF STATE
TALLAHASSEE, FLORIDA